



ADITYA ENGINEERING COLLEGE (A)

Minutes of the 27th meeting of the Governing Body held on 05-12-2020

Item 27.1: Welcome address by the Chairman.

Dr. N. Sesha Reddy, Chairman of Governing Body of Aditya Engineering College has welcomed all the members for the 27th Governing Body Meeting.

The Chairman informed the following achievements of the institution.

- AICTE – **Utkrisht Sansthan Vishwakarma Award** 2019 2nd rank for significant contributions in the growth and development of adopted village.
- MHRD-AICTE: **Swachh Campus Award**-3rdrank amongst the cleanest Higher Educational Institutions in the country in the category Residential Colleges.
- Certificate of Appreciation from AICTE, for the significant contribution in “One student One Tree”.
- NPTEL rating “AA”(All India top 50)
- AEC was rated “Band B” institution (Rank 26-50) in ATAL Ranking of Institutions on Innovation Achievements (ARIIA) 2020.
- AEC has scored 4.5 out of 5 Star rating of Institution Innovation Council for promoting innovation.
- AEC was sanctioned Rs 8.73 Lakhs under MODROBS for Advanced Communications Engineering Lab from AICTE.
- Received Rs 2.5 Lakhs Seminar Grant to organize “A two day seminar on Women Empowerment and Employment in East Godavari District” funded by National Commission for Women (NCW).
- Received Rs 1 Lakh from Institution Innovation Council & National Research and Development for “Design and analysis of economical feasible IoT based aqua-Animal density measuring system”.
- AEC was rated 10th Rank in AP and 114th Rank in India in Times Engineering, 13th Rank in AP and 198th Rank in India in India Today, 11th Rank in AP and 100th Rank in India in The Week Hans Research Survey, 1st Rank in AP and 33rd Rank in India in Academic Insights, 4th Rank in AP, 15th Rank in India in Silicon India Magazines, AAA+ in Career 360 and AAAA in Digital Learning.

The members noted the above achievements and appreciated the management for providing the best facilities to achieve the above recognitions.

Item 27.2: Confirmation of minutes of 26th Governing Body meeting held on 09-11-2019.

The Member Secretary presented the minutes of the 26th Governing Body meeting held on 09-11-2019.

Resolution No.AEC/GB/Res/27.2

The members unanimously confirmed the minutes of the previous Governing Body meeting held on 09-11-2019.

Item 27.3: Action taken report on minutes of meeting of 26th Governing Body held on 09-11-2019.

The Member Secretary presented the Action Taken Report on the resolutions of the 26th Governing Body meeting held on 09-11-2019.

Resolution No.AEC/GB/Res/27.3

The members unanimously approved the Action Taken Report on the previous Governing Body meeting held on 09-11-2019.

Item 27.4 (i): Approval of resolutions of 6th and 7th Academic Council meetings.

The Member Secretary presented the minutes of the 6th and 7th Academic Council meetings.

Resolution No.AEC/GB/Res/27.4 (i)

The members unanimously approved the minutes of the 6th and 7th Academic Council meetings.

Item 27.4 (ii): Approval of resolutions of 4th and 5th Finance Committee meetings.

The Member Secretary presented the minutes of the 4th and 5th Finance Committee meetings.

Resolution No.AEC/GB/Res/27.4 (ii)

The members unanimously approved the minutes of the 4th and 5th Finance Committee meetings.

Item 27.4 (iii): Introduction of New Programmes.

The Member Secretary presented the details of the introduction of New B. Voc. Programmes of

- i) Fashion Technology and Management,
- ii) Hotel Management,
- iii) Technology Aided Chip Design Centre and
- iv) Engine Testing

with an intake of 30 each sanctioned by UGC for the academic year 2020-21.

Discussion: The members enquired about the duration of B. Voc. Courses, how it is different from Diploma Courses and its affiliation process. The Member Secretary informed that the B. Voc. Courses are more of hands-on programme with 60% practical and 40% theory evaluation. The Member Secretary also informed that these courses are approved by UGC and waiting for affiliation of JNTUK.

Resolution No.AEC/GB/Res/27.4 (iii)

The members unanimously approved the introduction of four new B. Voc. Courses.

Item 27.4 (iv): Approval of Faculty Posts

The Member Secretary presented that the College requires 29 Professors, 85 Associate Professors and 150 Assistant Professors to a total of 264 faculty members for the AICTE approved programs for the academic year 2021 - 22 to meet the student, faculty ratio as well as cadre ratio.

Resolution No.AEC/GB/Res/27.4 (iv)

The members approved the sanctioned posts and suggested to allot 33% of these posts for female candidates.

Item 27.4 (v): Approval of budget for the financial year 2020-21 and New Incentive Policy.

The Member Secretary presented the details of Budget for the financial year 2020-21 to the tune of Rs. 5000 lakhs including Rs 40 lakhs for merit scholarships. The Member Secretary also presented the New Incentive Policy of the institution.

1. Publication in International Journals:
Rs. 10,000/- to Rs. 25,000/- depending upon IF or H-Index,
Rs. 2,000/- for UGC Journals and Rs. 10,000/- for Scopus indexed Journals.
2. Up to Rs. 20,000/- for Scopus Indexed International Conferences,
Rs. 4,000/-for National Conferences.
3. Rs. 20,000/- for Publication of Text Book of International Edition
Rs. 10,000/- for Indian Edition.
4. Rs. 30,000/- for US Patent
Rs. 10,000/- each for filing a National Patent and National Awarded.
5. 5% to 15% of Sanctioned Amount for Funded grants / projects
Rs. 25,000/- and Rs. 20,000/- for MODROBS for more than and less than Rs. 5 lakhs respectively.

Resolution No.AEC/GB/Res/27.4 (v)

The members unanimously resolved to ratify the budget for the financial year 2020-21 to the tune of Rs. 5000 lakhs. The members also appreciated the management for providing good incentives for research activities and unanimously approved the New Incentive Policy.

Item 27.4 (vi): Approval of Strategic Plan of the institute.

The Member Secretary presented for discussion, the proposed Strategic Plan of the institute for 2021-2030.

Resolution No.AEC/GB/Res/27.4 (vi)

The members discussed and approved the Strategic Plan of the institute. The members appreciated for identifying the key areas like e-content development, updation of research facilities and MoUs with HEIs.

Item 27.5 (i): Details of the sanctioned strength, admitted candidates for the academic year 2020-21.

The Member Secretary presented the details of sanctioned strength and admitted candidates of 1st year and lateral entry admissions for the academic year 2020-21 duly comparing with the last three years. The admissions for the academic year 2020-21 are yet to commence by the Government and a total of 875 admissions for the academic year 2019-20, 966 admissions for 2018-19 and 1001 admissions for 2017-18 were made for I Year B. Tech. against the sanctioned intake of 1080. 301 admissions were made for the academic year 2020-21, 207 admissions for 2019-20, 120 admissions for 2018-19 and 270 admissions for 2017-18 under Lateral Entry to B. Tech. 2nd year.

Discussion: The members enquired about the leftover seats of B Tech. admissions and the Member Secretary informed that the leftover seats of I Year B. Tech. are filled in Lateral Entry and totally almost all seats are being filled. The Member Secretary also informed that due to non-interest of students for admission into non-circuit branches the vacancies are arising in Civil, Electrical, Mechanical, Petroleum, Mining and Agricultural Engineering and most of those vacancies are being filled in Lateral Entry admissions. The members expressed dissatisfaction with admissions in PG Programmes. The Member Secretary informed that due to insisting on regular attendance, the candidates are not showing interest in admission to M. Tech. Courses.

Resolution No.AEC/GB/Res/27.5 (i)

The members unanimously ratified the sanctioned strength and admitted candidates for the academic year 2020-21.

Item 27.5 (ii): Analysis and statistical evaluation of the results of the academic year 2019-20.

The Member Secretary provided the detailed results of odd and even semesters of the academic year 2019-20.

Resolution No.AEC/GB/Res/27.5 (ii)

The members unanimously ratified the results of odd and even semesters of the academic year 2019-20.

Item 27.5 (iii): Details of deficiencies pointed out by the university and compliance report submitted to the university.

The Member Secretary informed that the institution is permanently affiliated to JNTUK and the same is due for renewal for 2020-21 and no deficiencies were pointed out by the university in the earlier visit of FFC.

Resolution No.AEC/GB/Res/27.5 (iii)

The members noted the information.

Item 27.5 (iv): Details of the placements of the outgoing students.

The Member Secretary presented the details of the placements of the outgoing students. 474 students (67.32%) were placed out of 704 eligible students in 71 Companies with the highest package of Rs. 17.4 LPA and with an average package of Rs. 3.6 LPA.

Discussion: The members congratulated the management for inviting a good number of companies with the higher package. The members commented that students from a few departments like PT, Ag. E and Min. E has poor placements and efforts may be taken to improve the placements by networking with industries and alumni.

Resolution No.AEC/GB/Res/27.5 (iv)

The members noted the placements of the outgoing students.

Item 27.5 (v): Details of the Grievances, redressal, anti-ragging cases, and information about the action taken by the college administration to prevent in the future.

The Member Secretary presented the report on grievance redressal, anti-ragging cases and informed that the institution is under CCTV surveillance.

Resolution No.AEC/GB/Res/27.5 (v)

The members noted the information.

Item 27.6 (i): Closure of Programmes for the academic year 2020-21.

The Member Secretary presented the details of the reduction in intake/closure of M. Tech. Specializations.

Reduction in Intake of Specializations

- | | |
|-------------------------------|-------------|
| a) VLSI Design | (36 to 18), |
| b) Thermal Engineering | (24 to 18), |
| c) CSE | (36 to 18), |
| d) Power Electronics & Drives | (18 to 09) |

Closure of Specializations

- | |
|--------------------------|
| a) Embedded Systems and |
| b) Software Engineering. |

Resolution No.AEC/GB/Res/27.6 (i)

The members noted and ratified the details of closure/reduction in intake of M. Tech. specializations.

Item 27.6 (ii): Activities of R&D Cell.

The Member Secretary presented the following details of activities of the R&D Cell.

1. The Faculty members have published papers in 120 Journals, out of which 43 in SCI Journals, 46 in Scopus indexed Journals and 31 in UGC Journals. The Faculty members also presented 79 papers at Conferences.
2. The faculty members have received a grant of Rs. 12.22 lakhs from various funding agencies.
3. The Faculty members have consultancy activities worth of Rs. 1.65 lakhs. The institution has also generated internal revenue of Rs. 4.2 lakhs by conducting various online examinations.
4. The Faculty members have filed 11 patents.
5. The Faculty members have authored four Text Books and nine Chapters.
6. The institution awarded incentives to the tune of Rs. 46.71 lakhs to the faculty members for various Publications, Patents and Innovative Projects.
7. The institution granted seed money of Rs 26.27 lakhs to faculty for doing research in the year 2019-20.
8. The faculty members have submitted 23 Project proposals to various organizations.

Discussion: The members enquired about the consultancy activities by the Civil Engineering Department. The Member Secretary informed that the NABL Accreditation is in progress and for which equipment worth of Rs. 50 lakhs was procured.

Resolution No.AEC/GB/Res/27.6 (ii)

The members noted the activities of R&D and congratulated the faculty members for their R&D achievements and also appreciated the management for providing good incentives for research activities.

Item 27.6 (iii): Scholarships and incentives offered to the students by the college during the academic year 2019-20.

The Member Secretary presented the scholarships and awards offered to students during the academic year 2019-20 to the tune of Rs. 86.42 lakhs.

Resolution No.AEC/GB/Res/27.6 (iii)

The members noted the scholarships and awards offered to students and appreciated the management for providing good scholarships to the students.

Item 27.6 (iv): Awards and Prizes received by faculty and staff.

The Member Secretary presented the details of Awards and prizes received by faculty and staff.

Resolution No.AEC/GB/Res/27.6 (iv)

The members noted the awards and prizes received and congratulated the faculty and staff members for their achievements.

Item 27.6 (v): Major equipment procured during the previous academic year.

The Member Secretary presented the details of major equipment procured during the previous academic year.

Resolution No.AEC/GB/Res/27.6 (v)

The members noted the details of major equipment procured worth of Rs. 61.38 lakhs during the previous academic year.

Item 27.6 (vi): Library details.

The Member Secretary presented that the Library has 6478 Titles and 79,405 Volumes. The institution has procured 160 Titles and 919 volumes worth of Rs. 4.13 lakhs during the academic year 2019-20. The college has 2700 e-books. Total expenditure on Library for the academic year 2019-20 is Rs. 48.31 lakhs.

Resolution No.AEC/GB/Res/27.6 (vi)

The members noted the details of the Library.

Item 27.6 (vii): Academic activities carried out during Covid-19.

The Member Secretary presented the details of academic activities carried out during Covid-19

- a) The left-over syllabus was completed in April.

- b) From May to July the students were encouraged to undergo Online Internships, Coursera Courses, NPTEL and Skill up-gradation courses.
- c) CRT Classes and practice tests were also conducted for 3 hours a day. 27 students for Capgemini and 89 students for DXC were selected in Online Campus drives during the Covid-19.
- d) From August the online classes for odd semesters were started.

Resolution No.AEC/GB/Res/27.6 (vii)

The members appreciated for conducting online activities for students during Covid-19 and noted the same.

Item 27.6 (viii): Online Courses completed by students & faculty.

The Member Secretary informed that 1135 NPTEL Courses and 2610 coursera courses were successfully completed by the students and 93 NPTEL Courses and 382 coursera courses were successfully completed by the faculty members.

Resolution No.AEC/GB/Res/27.6 (viii)

The members noted and appreciated the students and faculty members for successfully completing a good number of NPTEL and coursera courses.

Item 27.6 (ix): Seminars/ Workshops / FDPs / Training Programmes attended by Faculty.

The Member Secretary informed that the faculty members have attended 472 Seminars / Workshops / FDPs / Training Programmes.

Resolution No.AEC/GB/Res/27.6 (ix)

The members noted the details of Seminars / Workshops / FDPs / Training Programmes attended by the faculty.

Item 27.6 (x): Seminars/Workshops/FDPs/Training Programmes organized by Departments.

The Member Secretary informed that 43 Seminars / Workshops / FDPs / Training Programmes were organized by the departments.

Resolution No.AEC/GB/Res/27.6 (x)

The members noted the details of Seminars / Workshops / FDPs / Training Programmes organized by the departments.

Item 27.6 (xi): Guest Lectures / Technical Symposiums / Industrial Visits organized by Departments.

The Member Secretary informed the 19 Guest Lectures, 9 Technical Symposiums and 18 Industrial Visits were organized by Departments.

Resolution No.AEC/GB/Res/27.6 (xi)

The members noted the details of Guest Lectures, Technical Symposiums and Industrial Visits organized by Departments.

Item 27.6 (xii): Details of the faculty who left the institution after the previous meeting.

The Member Secretary presented the information of Faculty members who have left the institution for various reasons.

Resolution No.AEC/GB/Res/27.6 (xii)

The members noted the details.

Item 27.6 (xiii): Attendance particulars of the students during the academic year 2019-20 (shortage, condonation and detention details).

The Member Secretary presented the details of 29 students of odd semesters and 28 students of even semesters, who were detained in the academic year 2019-20.

Resolution No.AEC/GB/Res/27.6 (xiii)

The members noted and ratified the attendance particulars of the students of the academic year 2019-20.

Item 27.6 (xiv): Details of readmitted students in the even semester of the academic year 2019-20 and the odd semester of 2020-21.

The Member Secretary presented the details of 37 readmitted students in the even semester of the academic year 2019-20 and 23 readmitted students in the odd semesters of the academic year 2020-21.

Resolution No.AEC/GB/Res/27.6 (xiv)

The members noted and ratified the details of readmitted students in the even semester of the academic year 2019-20 and odd semesters of the academic year 2020-21.

Item 27.6 (xv): Performance of students in games, sports, extra-curricular and co-curricular activities.

The Member Secretary presented the details of students performance in various games, sports, extra-curricular and co-curricular activities.

Resolution No.AEC/GB/Res/27.6 (xv)

The members noted the details of students performance in games, sports, extra-curricular and co-curricular activities.

Item 27.6 (xvi): Malpractice cases in examinations conducted during the academic year 2019-20.

The Member Secretary informed that no malpractice cases were reported in examinations conducted during the academic year 2019-20.

Resolution No.AEC/GB/Res/27.6 (xvi)

The members noted the information.

Item 27.6 (xvii): Details of the scribe permitted during the academic year 2019-20.

The Member Secretary informed that no such situation arose during the academic year 2019-20.

Resolution No.AEC/GB/Res/27.6 (xvii)

The members noted the information.

Item 27.6 (xviii): Credit equivalence for the students shifted from other colleges and universities during the academic year 2019-20.

The Member Secretary informed that no student shifted from other colleges and universities during the academic year 2019-20.

Resolution No.AEC/GB/Res/27.6 (xviii)

The members noted the information.

Item 27.6 (xix): Social Service activities.

The Member Secretary presented the details of NSS and Leo Club activities during the academic year 2019-20.

Resolution No.AEC/GB/Res/27.6 (xix)

The members noted the information.

Item 27.6 (xx): Details of the payments due to the university in the form of different fees.

The Member Secretary informed that the institution has cleared the dues to the university up to the academic year 2016-17. The institution has due of Rs. 35.23 lakhs for the academic year 2017-18, due of Rs. 50.90 lakhs for the academic year 2018-19 and due of Rs. 57.41 lakhs for the academic year 2019-20. The university permitted to clear the above dues in due course.

Resolution No.AEC/GB/Res/27.6 (xx)

The members noted the information.

Item 27.6 (xxi): Details of the cases received under the Right to Information Act and information communicated to respective agencies.

The Member Secretary informed that no cases were received under the Right to Information Act.

The members noted the information.

Item 27.7(i): Any other item/s with the approval of the Chairman.

The Member Secretary presented the Report on e-Governance for the academic year 2019-20 to the members.

Item 27.7 (ii): Schedule of next Governing Body meeting

The members unanimously approved to conduct the next meeting of the Board of Governors tentatively in May 2021.

Item 7.7 (iii): Vote of Thanks

The Dean (R&D) Dr. KVSR Murthy thanked all the members for attending the meeting and for giving valuable suggestions for the development of the institution.

Since there were no other issues to discuss, the Chairman concluded the meeting with thanks.



MEMBER SECRETARY

PRINCIPAL
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